

A Quarterly Meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday, February 3, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Stephen C. Waluk

William “Chuck” Alves

Members Absent:

Richard P. Eannarino, Vice Chairman

Arthur H. Fletcher

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, CFO/Controller

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

Stephen Clarke, Union Steward

Bernard A. Jackvony, Legal Counsel

Meredith Pickering, Fiscal Advisor

Item No. 2

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves,

passed unanimously to amend and approve the minutes of the January 13, 2010 meeting. Item No. 5 was amended to approve ratification of Partial Payment No. 9 in the amount of \$734,015.25 to Cardi Corporation.

Item No. 3

Motion by William “Chuck” Alves, seconded by Stephen C. Waluk, passed unanimously to approve: Pannone, Lopes & Devereaux & West LLC

Profession Services for January 2010

\$ 8,938.55

Item No. 4

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to ratify: Aetna Bridge Co. – Mt. Hope Bridge

No: 14 \$ 2,950.00

Application No: 15 19,383.73

Application No: 16 111,334.10

Total \$133,667.83

Item No. 5

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to ratify: Parsons Transportation Group – Mt. Hope Bridge

2009 Annual Inspection

Invoice No. \$ 16,500.00

Steel Repairs/Paint 5,453.06

Total \$ 21,953.06

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Item No. 6

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously in the form of a Resolution to approve the Executive Director to explore the need for legislation, which would tie the unpaid tolls to the renewal of licenses and car registrations in the state and keep the Board informed of filed legislation affecting the Authority, or the need for legislation to further the efficient operations of the Authority’s business, and is authorized to engage counsel, if necessary, to act in the best interest of the Authority.

Item No. 7

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously in the form of a Resolution to approve the renewal of the past Resolution of June 14, 2005, and continue to oppose the LNG facility projects and urges the Federal Energy Regulatory Commission and all other local, state and federal regulatory bodies to reject these LNG facility and transportation proposals.

Item No. 8

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously in the form of a Resolution to support the “Discover New England International Tourism Summit and Marketplace” in Newport, RI on April 18-21, 2010, in the amount of \$10,000.00. Chairman David A. Darlington noted that the sponsorship for this event is a marketing opportunity for the Authority and will generate additional traffic over the Claiborne Pell Bridge which will result in increased toll revenue to the Authority.

Item No. 9

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to approve the Jamestown Conservation Commission to support their Round Marsh Restoration Project and allow them access to RITBA property. Buddy Croft and Peter Janaros provided background on the issue and the desire of the Town to access the Authority’s property to clean up the nearby marsh. Chairman David A. Darlington asked that odors from storing spoils be carefully considered by the Town.

Item No. 10, ACS Fee Structure, was tabled to the next meeting.

Item No. 11

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to

go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI General Laws 42-46-5(a) (2) Potential Litigation, and Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 8:44 A.M.

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to come out of Executive Session at 9:43A.M. and seal the minutes.

Motion by Stephen C. Waluk, seconded by William “Chuck” Alves, passed unanimously to adjourn the meeting at 9:44 A.M.

Buddy Croft

Secretary